

Borough of Pine Hill
Council Meeting
April 10, 2017
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Patricia Hendricks, Deputy Clerk

Councilman Warrington-present, Councilwoman McCullen-absent, Councilman Knott-present, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Angelastro-present, Mr. Cardis-absent

Approval of Minutes: March 6, 2017

Motion to Approve: Councilman Robb, 2nd Councilman Burke
All in Favor: 5 yes votes

Approval of Bills: April 2017

Motion to Approve: Councilman Jaxel, 2nd Councilman Robb
Roll Call: 5yes votes

Committee Reports: March 2017

Motion to Approve: Councilman Warrington, 2nd Councilman Knott
All in Favor: 5 yes votes

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

RESOLUTION NUMBER 2017-78

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL AWARDING BID
FOR 7400 CHASSIS SPECIFICATION WITH SCR 7400 IN COMBINATION
W/1 ONE (1) 6-8 YARD DUMP TRUCK

WHEREAS, the Borough of Pine Hill has advertised for and received public bids for One (1) 7400 Chassis Spec with 7400 in combination with one (1) 6-8 Yard Dump Truck; and

WHEREAS, the lowest competitive bidder was by Hunter Keystone Peterbilt LP doing business as Hunter Truck Sales & Service in the amount of \$154,833.00; and

WHEREAS, said bid has been reviewed for compliance with the Bid Specifications and is found to be in form satisfactory for award; and

WHEREAS, funds are available for the award of this bid as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that for the reasons set forth hereinabove, it hereby awards the bid for one (1) 7400 Chassis Spec with SCR 7400 in combination with one (1) 6-8 Yard Large Dump Truck to Hunter Keystone Peterbilt LP d/b/a Hunter Truck & Service in the amount of \$154,833.00 subject to the following conditions:

1. The low bidder satisfying all post bid award conditions.
2. The low bidder providing a Performance Bond in form and amount satisfactory to the Borough Legal Counsel.
3. The low bidder executing a Contract for the providing of this vehicle.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions, the appropriate Borough Officials are hereby authorized to execute the Contract with low bidder for the purchase of the vehicle.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of April 4, 2017, the free and unencumbered balance in the appropriation entitled: Ordinance # 2014-920 for the noted purchase of Public Works Equipment is \$276,936.19 and the remaining free balance after the above contract has been properly Encumbered is \$122,103.19

Thomas Cardis/Chief Financial Officer

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-78: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-79

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION
MA-2017-PINE HILL BOROUGH-00456 AND EXECUTE A GRANT CONTRACT
WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
RECONSTRUCTION OF RAMBLEWOOD DRIVE PROJECT
FROM FRANKLIN AVENUE TO TURNERVILLE ROAD

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Pine Hill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application the Reconstruction of Ramblewood Drive to the New Jersey Department of Transportation on behalf of the Borough of Pine Hill.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Pine Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED that this Resolution will take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-79: Councilman Knott, 2nd Councilman Warrington
All in Favor: 5 yes votes

RESOLUTION NUMBER 2017-80

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 115.03 Lot 11 located at 20 Grant Lane, Pine Hill, is assessed to
Wilmington Savings Fund Soc, Trustee; and

WHEREAS, Corelogic made an overpayment to the Borough of Pine Hill on the 2017
First Quarter Taxes in the amount of \$1,476.66; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Corelogic, Attention: Refunds Department, 1 Corelogic Drive, Westlake, TX.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Corelogic in the amount of \$1,476.66 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

RESOLUTION NUMBER 2017-81

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 115.15 Lot 12 located at 1207 Weber Drive, Pine Hill, is assessed to Rocco and Catherine Carbone; and

WHEREAS, Wells Fargo made an overpayment to the Borough of Pine Hill on the 2017 First Quarter Taxes in the amount of \$1,360.40; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Wells Fargo Real Estate Tax Service, LLC, Attention: Financial Support Unit, MAC X2301-02C, 1 Home Campus, Des Moines, IA 50328-0001.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Wells Fargo in the amount of \$1,360.40 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

RESOLUTION NUMBER 2017-82

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 115.06 Lot 1 located at 64 Grant Lane, Pine Hill, is assessed to Steven Recht; and

WHEREAS, Corelogic made an overpayment to the Borough of Pine Hill on the 2017 First Quarter Taxes in the amount of \$1,653.73; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Corelogic, Attention: Refunds Department, 1 Corelogic Drive, Westlake, TX.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Corelogic in the amount of \$1,653.73 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

RESOLUTION NUMBER 2017-83

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 5 Lot 21 located at 729 W. Branch Drive, Pine Hill, is assessed to Michael & Debra Bauers; and

WHEREAS, Lereta made an overpayment to the Borough of Pine Hill on the 2017 First Quarter Taxes in the amount of \$1,344.91; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Lereta, 1123 Park View Drive, Covina, CA 91724.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Lereta in the amount of \$1,344.91 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

 THOMAS CARDIS, Borough Clerk

RESOLUTION NUMBER 2017-84

BOROUGH OF PINE HILL
 COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
 AUTHORIZING A TAX REFUND

WHEREAS, Block 3 Lot 7 located at 7 Cross Road, Pine Hill, is assessed to Harlan J. Cheeseman; and

WHEREAS, Corelogic made an overpayment to the Borough of Pine Hill on the 2017 First Quarter Taxes in the amount of \$579.70; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this tax overpayment should be made to Corelogic, Attention: Refunds Department, 1 Corelogic Drive, Westlake, TX.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Corelogic in the amount of \$579.70 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
 CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

RESOLUTION NUMBER 2017-85

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

WHEREAS, Block 133 Lot 12 located at 606 Berlin Road, Pine Hill, is assessed to Peter & Jeannie Moore; and

WHEREAS, there was a tax sale certificate issued August 3rd, 2012, certificate number 12-00273, which was later cancelled and the lien holder refunded; and

WHEREAS, the previous collector never changed the system to reflect this certificate as cancelled; and

WHEREAS, Corelogic made a redemption to the Borough of Pine Hill on December 30th, 2014 on an invalid certificate in the amount of \$657.39; and

WHEREAS, the Borough Tax Collector, Kathryn A. Merkh, has indicated that a refund of this lien payment should be made to Corelogic, Attention: Refunds Department, 1 Corelogic Drive, Westlake, TX.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden, that for the reasons set forth hereinabove, it hereby authorizes a tax refund to Corelogic in the amount of \$657.39 and to authorize the Tax Collector to adjust the tax records accordingly.

This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, Borough Clerk

Motion to move Joint Resolutions #2017-80 thru #2017-85: Councilman Warrington, 2nd
Councilman Knott Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-86

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL
AWARDING QUOTE FOR THE REMOVAL & DISPOSAL OF AN
ASBESTOS FLOOR LOCATED AT A BOROUGH OWNED PROPERTY
(SENIOR CITIZENS CENTER, 131 E. 12TH AVENUE, PINE HILL, NEW JERSEY, 08021)

WHEREAS, the Borough of Pine Hill has solicited quotes for the removal & disposal of an asbestos floor located at a Borough owned property (Pine Hill Senior Citizens Center, 131 E. 12th Ave., Pine Hill, New Jersey, 08021) and

WHEREAS, the lowest competitive quote (Proposal #13100) was provided by a company trading as Active Disaster Response & Restoration, 203 Pine Street, Mt. Holly, New Jersey, 08060 in the amount of \$14,500.00; and

WHEREAS, said quote has been reviewed for compliance with the Bid Specifications and is found to be in form satisfactory for award; and

WHEREAS, funds are available for the award of this quote as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Pine Hill, County of Camden and State of New Jersey, that for the reasons set forth hereinabove, it hereby awards the quote for the removal & disposal of an asbestos floor located at a Borough owned property (Pine Hill Senior Citizens Center, 131 E. 12th Ave., Pine Hill, New Jersey, 08021) in the amount of \$14,500.00 subject to the following conditions:

1. The award recipient satisfying all post bid award conditions.
2. The award recipient executing a Contract for the providing of this service.

BE IT FURTHER RESOLVED that upon satisfaction of the above conditions, the appropriate Borough Officials are hereby authorized to execute the Contract with the award recipient for the services noted above.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of April 6, 2017, the free and unencumbered balance in the appropriation entitled: Ordinance # 2016-948 for the noted Improvement to Senior Center is \$18,770.00 and the remaining free balance after the above contract has been properly Encumbered is \$4,270.00.

Thomas Cardis/Chief Financial Officer

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

THOMAS CARDIS, BOROUGH CLERK

Motion to move Resolution #2017-86: Councilman Knott, 2nd Councilman Robb
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-87

BOROUGH OF PINE HILL
COUNTY OF CAMDEN

RESOLUTION OF THE BOROUGH OF PINE HILL REVISING
AND UPDATING THE BOROUGH'S PERSONNEL POLICY &
PROCEDURES/HANDBOOK FOR EMPLOYEES

WHEREAS, on November 5, 2015, Resolution 2015-162 approved the revision of the Borough of "Pine Hill Borough Personnel Policies & Procedures Manual"; and

WHEREAS, on March 7, 2016, Resolution 2016-62 approved a revision to correct an erroneously recognizes "Lincoln's Birthday" as a paid holiday; and

WHEREAS upon recent review, it has been determined that the “Military Leave Policy” and “Waiver of Health Insurance Coverage”, subsections of the policy be revised for the purpose of current practice compliancy, and “Appendix A, Electronic/Document Imaging & Records Management” be added for the purpose of employee direction ; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the of Borough of Pine Hill, County of Camden, that for the reason set forth above, it hereby amends the “Military Leave Policy” and “Waiver of Health Insurance Coverage”, subsection of the policy and adds “Appendix A, Electronic/Document Imaging & Records Management”.

BE IT FURTHER RESOLVED; that this Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: _____
CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES	✓		✓	✓	✓	✓
ABSTAIN						
NO						
ABSENT		✓				

CERTIFICATION

I, Thomas Cardis, Borough Clerk of the Borough of Pine Hill, do hereby certify that the above is a true and correct copy of a Resolution duly adopted by Borough of Pine Hill at a meeting of said Council held on the 10th day of April, 2017, at the Borough Municipal Building.

Thomas Cardis, Borough Clerk

Motion to move Resolution #2017-87: Councilman Jaxel, 2nd Councilman Burke
Roll Call: 5 yes votes

RESOLUTION NUMBER 2017-88

BOROUGH OF PINE HILL

COUNTY OF CAMDEN

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
BOROUGH OF PINE HILL

WHEREAS, the Borough of Pine Hill (hereinafter the "Pine Hill") is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits Pine Hill to go into closed session, which is not open to the general public, for certain limited purposes enumerated in the Act; and

WHEREAS, Pine Hill hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual's personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

_____ Discuss Collective Bargaining Agreements;

_____ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which Pine Hill is or may become a party and/or any matters falling within the attorney-client privilege; and/or

 X Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of Pine Hill;

Related to: Personnel

WHEREAS, Pine Hill believes that the matters discussed in closed session can be disclosed to the general public at such time when the Mayor and Borough Council have determined the matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pine Hill hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Effective Date: This Resolution shall take effect immediately upon adoption.

BOROUGH OF PINE HILL

BY: CHRISTOPHER J. GREEN, MAYOR

ATTEST:

THOMAS CARDIS, BOROUGH CLERK

	WARRINGTON	MCCULLEN	KNOTT	JAXEL	ROBB	BURKE
YES						
ABSTAIN						
NO						
ABSENT						

CERTIFICATION

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Thomas Cardis, Borough Clerk

Mayor Green reported that there was no need enter into a closed session.

Mayor Green opened the floor to the public.

There was no public discussion.

Motion to close the floor to the public: Councilman Knott, 2nd Councilman Jaxel

All in Favor: 5 yes votes

Council Reports:

Councilman Jaxel reported that the Senior Center Luncheon will be May 5th.

Councilman Knott reported on the Easter Event. He commented that they gave away approximately 90 baskets. Councilman Knott expressed that the Easter Event went well and was very nice.

Mr. Angelastro reported on the generator plans being signed and going to bid sometime next week.

Motion to adjourn: Councilman Warrington, 2nd Councilman Knott

All in Favor: 5 yes votes

The meeting adjourned at 7:45 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", written in a cursive style. The signature is positioned above the printed name of the Deputy Clerk.

Patricia Hendricks, Deputy Clerk